

November 18, 2008

The Juniata County Commissioners met on the above date with Commissioners Jeff Zimmerman, Dale Shelley and Teresa O'Neal present. Also attending were Emergency Services Director Allen Weaver, member of the public Ernie Sweitzer and Times Reporter Paulette Forry, Juniata Sentinel reporter Maria Yohn and Lewistown Sentinel Reporter Micaiah Bilger.

The meeting was called to order at 10:00 a.m. by Commissioner Zimmerman. A moment of silence was observed followed by the Pledge of Allegiance. The November 4th Minutes were approved as submitted on motion of O'Neal/Shelley and unanimously carried.

Commissioners' Board Meeting

Weaver gave a brief update on the Rural Addressing Project. Weaver is checking with Kimball for a controlled release of addresses. The mailers and format will be handled by Kimballs. At this time, there is no intent to release addresses before the holidays. The County has the ability to change information that is in maintenance model. Keith Mingle is working on the backlog and maintenance issues. Kimball is now working directly with the post offices.

The commissioners took the following actions:

- On motion of O'Neal/Shelley and unanimously carried, approved the Absentee Ballots Report.
- On motion of O'Neal/Shelley and unanimously carried, gave approval for Solicitor Winder to solicit proposals for the Tax Anticipation Note. The Note will be for two million dollars.
- On motion of O'Neal/Shelley and unanimously carried, approved Housing Rehab check #172, payable to M&E Construction in the amount of \$8,680.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Application for County Aid submitted by Spruce Hill Township to replace pipe on T343, Ox Bowl Road and T-337 Ebenezer Church road, in the amount of \$2,933.41.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1017, payable to Sheetz Advantage in the amount of \$58.51.
- On motion of O'Neal/Shelley and unanimously carried, approved HazMat check #1018, payable to Casner's Service Center in the amount of \$41.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Comprehensive Plan check #131, payable to PA Association of Boroughs in the amount of \$1,200.00.
- On motion of O'Neal/Shelley and unanimously carried, approved Greenway, Open Space and Rural Recreation Plan check #117, payable to YSM in the amount of \$257.10.
- On motion of O'Neal/Shelley and unanimously carried, approved Child Welfare Act 148 Invoices for July 1, 2008 – September 30, 2008.
- On motion of O'Neal/Shelley and unanimously carried approved the 2009 West Nile Virus Grant Agreement , not to exceed \$47,968.00.
- On motion of O'Neal/Shelley and unanimously carried, approved the estimate from PA PERCS, Inc. for signal heads located in Fayette Township. The \$4,405.00 cost will be paid from Liquid Fuels.
- On motion of O'Neal/Shelley and unanimously carried, approved the allocation adjustment document for 2007-08 MATP.
- On motion of Zimmerman, and approved by O'Neal/Shelley, the commissioners appointed Dale Shelley as the commissioner representative and Harold Kauffman the private sector representative to the SEDA-COG Board of Directors. O'Neal expressed her interest in serving as the commissioner representative before the vote.
- On motion of O'Neal/Shelley and unanimously carried, appointed Dale Shelley to serve a one-year term on the Conservation District Board of Directors. His term will commence January 1, 2009 and end December 31, 2009. Missy McKnight Guiser was also appointed to serve a 4 year term as the Public Director. Her term will commence January 1, 2009 and end December 31, 2012.
- On motion of O'Neal/Shelley and unanimously carried, approved tax exonerations for Susquehanna and Delaware Townships.
- Acknowledged receipt of a Point in Time Survey that was submitted by Human Services Director Allison Fisher. The survey deals with homeless individuals and is a nationwide project.
- Acknowledged receipt of the October Monthly Statistical Report submitted by Children & Youth Director Helen Henry.
- On motion of O'Neal/Shelley and unanimously carried, approved a request from Mt. View Elementary Home & School Association for reimbursement of \$88.00 for 3 recycling containers. The invoice will be paid from the fees held from the recycling grant.
- On motion of O'Neal/Shelley and unanimously carried, approved the Seven Mountains Emergency Medical Services Council, Inc.'s request for continued funding in the amount of \$3,000.00.

The commissioners received correspondence from Solicitor Winder expressing concerns about the purchase of the Unifund system approved at the November 4th Board meeting. The Solicitor noted there were no amounts on the contract presented for his review and also compliance as far as advertising. Zimmerman will notify Unifund and the contract will then be presented to the Solicitor for further review.

The recently restored painting of Louis E. Atkinson has been returned and is now hanging in the Courtroom.

Salary Board

Salary Board was held to discuss the hourly training rate for election assistants.

Retirement Board

No business was brought before the Board.

On motion of O'Neal/Shelley and unanimously carried, the meeting adjourned at 11:00 a.m.

Jeffrey M. Zimmerman, Chairman

Dale S. Shelley, Vice Chairman

Teresa J. O'Neal, Secretary

Submitted For Approval
Eva Stong